

No: 001/2025/TB-LH-HDQT

Long An, April 01, 2025



**NOTICE**

*Subject: Organization of the 2025 Annual General Meeting of Shareholders*

**To: Respected Shareholders of Long Hau Corporation**

The Board of Directors of Long Hau Corporation respectfully announces the organization of the 2025 Annual General Meeting of Shareholders with the following details:

**Time: 1:30 PM, Wednesday, April 23<sup>th</sup> 2025**

**Venue: Hall S2 - Office of Long Hau Corporation**

Hamlet 3, Long Hau commune, Can Giuoc district, Long An province.

**Content: Approving the following matters:**

1. Reports presented at the 2025 Annual General Meeting of Shareholders
  - Report of the Board of Management;
  - Report of the Board of Directors;
  - Report of the Independent Member of the Board of Directors;
  - Report of the Board of Supervisors.
2. Proposals at the 2025 Annual General Meeting of Shareholders.

**Conditions for participation in the General Meeting:**

- All ordinary shareholders whose names are on the shareholder list of Long Hau Corporation as of the record date 27/03/2025.
- General Meeting documents are published on the website:  
<https://longhau.com.vn/quan-he-co-dong/tai-lieu-co-dong>
- For proper preparation, shareholders are requested to:
  - ✓ Confirm attendance at the General Meeting by 18/04/2025;
  - ✓ In case shareholders cannot attend and authorize another person to attend, please send the Power of Attorney before 18/04/2025.  
*(Shareholders need to prepare the Power of Attorney according to the template posted on the website, the authorized person is not allowed to authorize another person).*
- When attending the General Meeting, please bring the Invitation Letter/Citizen Identity Card/Passport and Power of Attorney.



**Place of registration for attendance or authorization:**

**LONG HAU CORPORATION**

Address: Hamlet 3, Long Hau Commune, Can Giuoc District, Long An Province

Phone: 028-3781 8929 - Fax: 028-3781 8940

**For further information, please contact:**

- Mr. Nguyen Duong An – Acting Director of Finance and Accounting
- Phone number: 0908 443 713 – Email: an.nguyenduong@longhau.com.vn

We look forward to welcoming you.

**Recipient:**

- *Shareholders;*
- *Archived: Board of Directors, Board of Supervisors, General Meeting Organizing Committee.*

**ON BEHALF OF THE BOARD OF  
DIRECTORS  
CHARIMAN**

**LE TAN CUONG**

